

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90069 017 ***150.00

DOCUMENT # J48038

1. Entity Name
M&J WILKOW OF FLORIDA, INC.



Principal Place of Business
**% CT CORPORATION SYSTEM INC.
180 N MICHIGAN AVE SUITE 200
CHICAGO, IL 60601 US**

Mailing Address
**% CT CORPORATION SYSTEM INC.
180 N MICHIGAN AVE SUITE 200
CHICAGO, IL 60601 US**

40009584



2. Principal Place of Business
C/O M&J WILKOW, LTD.

3. Mailing Address
C/O M&J WILKOW, LTD.

01112005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number
36-3486486

Applied For
☐ Not Applicable

City & State

City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P WILKOW, MARC R**
STREET ADDRESS **180 N.MICHIGAN AVE.,#200**
CITY-ST-ZIP **CHICAGO, IL**

TITLE ☐ Delete
NAME **T HARRIGAN, THOMAS**
STREET ADDRESS **180 N MICHIGAN AVE #200**
CITY-ST-ZIP **CHICAGO, IL**

TITLE ☐ Delete
NAME **V HARVEY, DAVID W.**
STREET ADDRESS **180 N.MICHIGAN AVE.**
CITY-ST-ZIP **CHICAGO, IL**

TITLE ☐ Delete
NAME **S PALA, CHERYL**
STREET ADDRESS **180 N MICHIGAN AVENUE #200**
CITY-ST-ZIP **CHICAGO, IL 60601**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cheryl Pala* - corp. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/05

Date

312-126-9688

Daytime Phone #